

## Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, August 30, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[8/25/2005](#) Y Y Y Y Y Approved as amended.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes	Case/Tracking No.	Company Name/Brief Description
1.		GR-2006-0087	Union Electric Company -- Order Approving Interim Rates -- <i>Jones</i>

**Action:** Discussed, goes into effect by operation of law.

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2.	JD	CM	SG	RC	LA	EO-2005-0156	Aquila Networks-MPS -- Order Setting Hearing -- <i>Pridgin</i>
	Y	Y	N	N	Y		

**Action:** Approved as submitted.

### **Case Discussion**

### **Other Discussion**

Item No.	Commissioner Votes	Brief Description
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1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

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2.

**Description:** Legislation

**Action:** Not discussed

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3.

**Description:** Budget

**Action:** Not discussed

4. 11:00 a.m. - KCP&L and Empire presentation, SPP -  
RTO - Richard Spring and Michael Palmer -- *Davis*

**Description:** Other

**Action:** Discussed

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5. Extension of relay contract with Sprint & modification of TRS call center hours. Staff needs instruction re: the current TRS contract & Sprint's proposed modification of its hours of operation of TRS call center. (Cecil, Joyce) -  
- *Cecil, Joyce*

**Description:** Other

**Action:** Discussed

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| 6. | <b>JD</b><br>Y | <b>CM</b><br>Y | <b>SG</b><br>Y | <b>RC</b><br>Y | <b>LA</b><br>Y | Response to Sunshine Law Request submitted by KMOV-TV -- <i>Joyce, Wood</i> |
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**Description:** Other

**Action:** Discussed. Voted to release records.

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7.

**Description:** Other

**Action:** Not discussed

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8.

**Description:** Litigation

**Action:** Discussed

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| 9. | <b>JD</b><br>Y | <b>CM</b><br>Y | <b>SG</b><br>Y | <b>RC</b><br>Y | <b>LA</b><br>Y |
|----|----------------|----------------|----------------|----------------|----------------|

**Description:** Personnel

**Action:** Voted to close for personnel pursuant to Sec 610.021(3) &/or (13). Disc. 2d vote 5-0 to uphold 9/1/05 decision of Exec Dir on pers. matter.

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**

9/8/2005

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive style with large, fluid loops for the letters.

Chairman